2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State **DOCUMENT # P99000074699** 03-14-2007 90030 014 ***158.75 PLANTATION RETIREMENT, INC. Principal Place of Business Mailing Address 2654 GRAND BLVD. 2654 GRAND BLVD. HOLIDAY, FL 34690 HOLIDAY, FL 34690 CR2E034 (11/05) 02262007 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3596919 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired - 6.-Name and Address of Current Registered Agent BILLINGSLEY, ROSEMARY J DO NOT WRITE 2654 GRAND BLVD. HOLIDAY, FL 34690 IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of the purpose of th \$5.00 May Be 9. Election Campaign Financing FILE NOWI! FEE IS \$150.00 П Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 OFFICERS AND DIRECTORS MLE BILLINGSLEY, ROSEMARY NAME 2654 GRAND BLVD. STREET ADDRESS CITY-ST- &P HOLIDAY, FL 34690 STD TITLE RICCARDO, THOMAS C 2654 GRAND BLVD. STREET ADDRESS CITY-ST-ZIP HOLIDAY, FL 34690 TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE IME NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 12. I hereby cartify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the regeiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the changed, or on an attack SIGNATURE:

FILED